

Putnam County Public Library
115 South 16th Street
Unionville, MO 63565

Regular Monthly Meeting of the Board of Trustees

March 17, 2025

President, Jane McDonald, called the meeting to order at 10:33 am. Those present in the library meeting room with Jane included: Library Director, Christy Allen; Vice President, Leatha Walsh; Treasurer, Marge Krigbaum; and Secretary, Gloria Smith. Parliamentarian, Randal Olmstead; participated by phone.

Gloria moved to approve agenda. Leatha seconded. Vote: 5-0-0.

Marge moved to pay bills totaling \$14,860.80. Leatha seconded. Vote: 5-0-0.

Leatha moved to accept amended agenda, (LIBRARIAN REPORT, e. should read "Noah's Ark" not "Teddy Bear" and cross out \$8). Randal seconded. Vote: 5-0-0.

Librarian's report:

- a. Summer Reading Program grant--\$1,057 requested.
- b. Paperpie Fundraiser--card sale now until April 3. Cards cost \$33 a box, 40%, or \$12, will be refunded to library to use for Summer School Reading program Prizes.
- c. Monday, April 7, will be Noah's Ark workshop from 5-6:30 pm. Forty-four bears have been ordered. Participants pay \$10 for each and Friends of the Library will cover additional costs.
- d. Gigi Pettengill will teach Excel classes beginning March 31.
- e. Christy and Monica will attend Missouri Evergreen meeting in Columbia on Friday.
- f. Christy will try to attend Grand Rivers Library Conference in Moberly, April 2.

Old Business:

- a. Staffroom roof estimate bids were discussed. Danny Shuey bid \$7497.50. Miller's Roof Coating bid \$6350 with 10-year warranty against leaks and \$8850 with 15-year warranty against leaks and embedded spun flex fabric. Randal moved to accept Miller's \$8850 bid. Gloria seconded. Vote: 5-0-0.
- b. The furnace will be discussed next month.
- c. Randal moved to purchase CD's:
\$15,000 at 60 days with interest rate at 3.5,
\$25,000 at 90 days with interest rate at 3.5, and
\$50,000 at 6 months with interest rate at 4.
Leatha seconded. Vote: 5-0-0.

New Business:

- a. Randal is working with Mayor, Charlie Bill Pittman, on alleyway water issues.
- b. Auditor is working on 2023 and 2024 budget.

The next meeting will be held Monday, April 21, 2025 at 10 am in the library meeting room.

Leatha moved to adjourn at 11:13 am. Marge seconded. Vote: 5-0-0.

Respectfully submitted,

Gloria Smith